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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
AMERICAN STEAMSHIP OWNERS MUTUAL :
PROTECTION AND INDEMNITY :
ASSOCIATION, INC., :

Plaintiff,

v.

ALCOA STEAMSHIP CO., INC. and the Other :
Entities Listed on Exhibit A to the Second :
Amended Complaint, :

Defendants.

----- X

Case No.: 04 Civ. 04309 (LAK)

**DEFENDANT HENDRY
CORPORATION'S RULE 7.1
DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Hendry Corporation hereby states and certifies that Hendry Corporation is a private company owned by Aaron Hendry and has no corporate parents and is not publicly traded.

Dated: New York, New York
February 15, 2005

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Our File: 00000607 TLS

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